



MINUTES

October 21, 2015 @ Royal Bay Secondary

Chair: SPEAC President Brena Robinson

Minutes: SPEAC Secretary Jean Grimshaw

	Motions	Action
1. Meeting Called to order at 7:01 p.m. ❖ Introductions were made by all Let the record show that there is quorum present.		
2. Presentation: <ul style="list-style-type: none"> • Royal Bay presentation <ul style="list-style-type: none"> - Windy Beadal the principal and Larissa Coats the SPEAC rep and PAC president discussed life at the new school with us • They had great food for us from their own kitchen • Talked about the new school with 850 students • Very positive, very alive and active • Having safe schools talk for grades 9 & 10 • Many other activities constantly going on • Doing grad and formal and prom with Belmont 		
3. Approval of the Agenda <ul style="list-style-type: none"> • Additions: Vancouver Island Parent Conference tickets (Journey/Saseenos) 	Carried	
4. Approval of September Minutes <ul style="list-style-type: none"> • Corrections: none needed (Journey/Belmont) 	Carried	
5. Business Arising/Old Business a. None		
6. Treasurer's Report September 16 <ul style="list-style-type: none"> • Gaming balance: \$82.92 • General Account: \$13,445.60 • Proposed budget – please see attachment <ul style="list-style-type: none"> ○ Notes VIPC cost went up early bird tickets \$80 MOTION to accept the proposed budget as presented (Journey/Belmont) Note gaming grant has arrived	Carried	
7. SPEAC Events Re Anaphylaxis meeting Mike H reported <ul style="list-style-type: none"> a. need to work on training to all schools and checks that people know 		

- b. peanut people getting separated into the “peanut room” – island health has training and procedures at all schools |

PAC 101 and foods that fit

- a. Great event – popular
- b. Many thanks to great vendors
- c. Wish more parents there were
- d. SPEAC wants parents to let us know what you want to see at the event. What info do you need?

Next events:

Nov. 5th President, Vice President, and SPEAC Rep event –
 at white spot 630 pm

Nov. 25th Fostering our kids resiliency (event has a different name)
 will be held at Royal Bay at 7 pm

8. Delegate Reports:

- ❖ **Trustee – ABSENT**
- ❖ **Superintendent – Assistant Superintendent Roberta**
 - Very busy in schools
 - Tour de rock
 - Cross country day
 - Heritage Canada
- ❖ **Georgie Walker** helped out talking about
 - Oh Canada for Heritage Canada to be shown on You Tube
 - Royal Bay made the Architecture magazine --- award Architecture magazine page 99 also in Goldstream Gazette
 - Volley ball back and popular again
 - Culinary arts at royal bay – is run mainly by a SD 62 graduate
 - Over 400 new students - not only new to area but also return to our area
 - curriculum redesign joint venture with schools teachers teaching teachers – to help and support new required k-9 Sept 2016 some started already some still same basics used to have to do many outcomes now many deeper learning --- hard work but well worth the effort -- many of our districts teachers were involved in the planning and setup of the new curriculum
 - transportation meetings Nov 17 and 19

